



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

AUDIT/LEGAL MATTERS  
COMMITTEE MEMBERS

Ivan M. Lui-Kwan, Esq.  
CHAIR

Donald G. Horner  
VICE CHAIR

Carrie K.S. Okinaga, Esq.  
Wayne Y. Yoshioka

**HART Audit/Legal Matters Committee**  
Kapolei Hale, Conference Room A  
1000 Ulohia Street, Kapolei, Hawaii  
Thursday, August 30, 2012, 9:00 A.M.

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of May 3, 2012 Audit/Legal Matters Committee Meeting Minutes
- IV. HART Audit
- V. Litigation Update
- VI. Gift Policy
- VII. Sunshine Law Changes
- VIII. Adopted City Council Resolution 12-149, Requesting the City Auditor to Conduct an Audit of the Honolulu Authority for Rapid Transportation's Contracts and Spending for Public Relations and Public Involvement Services
- IX. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- X. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.